

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SHAW FAMILY ARCHIVES LTD., EDITH
MARCUS and META STEVENS

Plaintiffs,

-against-

CMG WORLDWIDE, INC. an Indiana Corporation
and MARILYN MONROE, LLC, a Delaware Liability
Company,

Defendants.
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STATE OF NEW YORK
COUNTY OF ROCKLAND

Charles Marcus swears to the truth of the following under the penalty of perjury:

I am not a party to the action; I reside at Rockland, New York, and I am over 18 years of age.

On May 11, 2005, I served the within Amended Complaint, Rule 7.1 Statement and attached Exhibits, by depositing true copies thereof, enclosed in a post-paid wrapper, via certified mail, return receipt requested, in an official depository under the exclusive care and custody of the United States Postal Service within New York State, addressed to the following at the last known address set forth below:

Gibson, Dunn & Crutcher, LLP.

200 Park Avenue, 47th Floor

New York, NY 10166



Charles Marcus

Sworn to before me on this

11th day of May 2005


Notary Public

DAVID MARCUS
Notary Public, State of New York
No. 02MA6001123
Qualified in New York County
Commission Expires Jan. 9, 2006